

**Budget & Finance Committee  
July 10, 2003 @ 8:30 a.m.  
Tribal Office Meeting Room**

1. **Call to Order & Roll Call:**

The meeting was called to order by Chairman Laurie Reiter at 8:34 a.m. Those present: Anthony Waupochick, AnnMarie Johnson, Kathy Kaquatosh and Dan Maine. Absent excused: Michael Chapman. Also present: Pat Corn, Kristi Arnold, Devin Wynos, Jeremy Weso and Harley Lyons.

2. **Moment of Silence** - A moment of silence was observed.

3. **Budget Review:**

**Theresa Ford-Daycare:**

Theresa brought back a budget in the amount of \$288,477. She states there will no cuts to services; in fact they want to increase the number of children for the summer program and after school.

**Bernard Vigue-Community Development:** After discussion on the budget for Community Development it appears they will be short approximately \$82,000. for the business center.

**Motion by Anthony Waupochick to have the Community Development committee look at the possibility of charging fees for street lighting and garbage pick up in conjunction with utility fees. Seconded by Dan Maine. All those in favor, motion carried.**

**Motion by Anthony Waupochick to have the full Legislature; review and act on the need of Economic Development and Business Center costs. Seconded by Kathy Kaquatosh. All those in favor, motion carried.**

**Aging Division-Candy Firgens/Gina Lyons/Kristin Latender:**

The committee approved the budget as presented with the understanding that standards will be kept up and no services will be cut.

Committee discussed the Headstart budget and made the recommendation to reset the Headstart allocation to \$300,000. based on the history of spending.

Kathy Kaquatosh felt that the COLA/Merit Increases should have come to the budget committee and not to the individual committee's that the departments report to.

**Next agenda:** Define what the budget committee wants to address in their meetings.

There might be a change in the income with the cigarette issue in Madison. The Tax Commissioner is watching this.

The committee discussed the possibility of having Surveillance, Security Systems and Investigator be transferred from the Gaming Commission to the Casino. There would be an approximate savings to the Tribe of \$812,278.

**Motion by Kathy Kaquatosh to make a recommendation to the Casino Ad Hoc to consider having Surveillance, Security Systems and Investigator transferred from the Gaming Commission to the Casino. Seconded by Dan Maine. All those in favor, motion carried (1-abstention-A. Johnson).**

Laurie Reiter questioned if the business center could be connected to the Revolving Loan Fund?

4. **Other Business:**

-Tribal Administration to call Police Chief and see when she will be available.

-For those departments on the expense side of the budget have the expenses to date after June 30th and the history of the last 3 months of the fiscal year, so we can estimate the final 2003 budget.

-Next meeting scheduled for July 24, 2003 @ 2:30 p.m. in the Tribal office meeting room.

5. **Adjournment:**

**Motion by Anthony Waupochick to adjourn. Seconded by Dan Maine. All those in favor, motion carried.**

Meeting adjourned at 2:00 p.m.

Respectfully Submitted by  
Legislative Staff Services